



IOWA FINANCE AUTHORITY

Board Meeting Tentative Agenda
Iowa Finance Authority
2015 Grand Ave., Des Moines, Iowa
March 13, 2013 11:00 a.m.

I. Consent Agenda

- Approval of Minutes of the February 6, 2013, IFA Board Meeting
- Approval of Resolution WQ 13-05, SRF Construction Loans

II. HousingIowa

- Resolution HI 13-04, HOME Program CHDO Certifications and Recertifications
- Resolution HI 13-05, Low-Income Housing Tax Credit & HOME Awards, 2013 Funding Round
- Resolution HI 13-06, I-JOBS Affordable Housing Assistance Grant Fund Awards
- Resolution HI 13-07, State Housing Trust Fund Project-Based Program Awards
- Resolution HI 13-08, Shelter Assistance Fund Award for HMIS Grant Agreement with Iowa Institute for Community Alliances
- Resolution HI 13-09, Shelter Assistance Fund Award

III. Administration

- ◆ Summary & Overview
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ Resolution FIN 13-02, Authorization Proceedings for Single-Family FHLB Placement
 - ◆ Resolution FIN 13-03, Authorization Proceedings for Multifamily FHLB Placement
 - ◆ Resolution FIN 13-06, Wells Fargo Line of Credit
 - ◆ Resolution FIN 13-07, Authorizing Derivative Novations from UBS AG to Bank of New York Mellon
- **Legal**
 - ◆ Notice of Intended Action – Amendments to Chapter 27, Military Home Ownership Assistance Program
- **Legislative**
- **Communications**

IV. Community Development

- **Economic Development Loan Program**
 - ◆ Resolution ED 12-17B-1, PFRL, LLC Project
 - ◆ Resolution ED 05-15B-1, ChildServe Project

V. Title Guaranty Division (TGD)

- Notice of Intended Action – Amendments to Chapter 9, Title Guaranty Division
- Transfer of Funds from TGD to IFA's Housing Assistance Fund

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min./person; 30 min. total time

VII. Adjournment

Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member.

Agenda items may be taken out of order at the discretion of the Board Chair.